



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/15/08 at 8 pm*

### Monday, February 11, 2008

- (1) 12:30 - **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (John)

### Tuesday, February 12, 2008

11:00 **INVOCATION** - Reverend Dr. Stephanine Nagely, St. Luke's Episcopal Church, Bethesda

11:05 **TRIBUTE** to Councilmember Marilyn J. Praisner

12:00 **RECESS**

- (2) 1:30 **PUBLIC HEARING** - Resolutions to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from: Fallsmead ES Addition; Luxmanor ES Addition; Pyle MS Addition; Stedwick ES Addition; Travilah ES Addition; Wayside ES Addition; and Westland MS Addition (Levchenko)  
*ED Committee worksession tentatively scheduled for 2/19/08.*

- (3) 1:30 **PUBLIC HEARING** - Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to: Clarksburg ES #8; Current Replacements/Modernizations; Bells Mill ES; Cashell ES; Walter Johnson HS; and Richard Montgomery HS (Levchenko)  
*ED Committee worksession tentatively scheduled for 2/19/08.*

- (4) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP), Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Source: Contributions) (Levchenko)  
*ED Committee worksession tentatively scheduled for 2/19/08.*

- (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)

1:45 **GENERAL BUSINESS**

(Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 14, 29 and 31, 2008  
Approval of Closed Session Minutes: January 22, 2008

(6) 1:50 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Drummer)  
*MFP Committee worksession tentatively scheduled for 2/19/08.*
- B. **Introduction** - Supplemental appropriation to the Montgomery College's FY08 Operating Budget - \$2,400,000 for the Morris and Gwendolyn Cafritz Foundation Arts Center (Source: Major Facilities Reserve Fund) (Sherer)  
*Public Hearing/Action is scheduled for 2/26/08 at 1:30 pm.*
- C. **Action** - Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program (Source: Program Open Space) (Michaelson)
  - \$1,200,000 for Local Parks
  - \$3,500,000 for Non-Local Parks*PHED Committee recommendation will be available 2/11/08.*
- D. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Jane Hunter (Ferber)

1:55 **LEGISLATIVE SESSION Day # 5**

- A. Approval of Legislative Journal: January 15 and 29, 2008 (Lauer)
  - B. Introduction of Bills
- (7)      • **Bill 3-08**, Personnel - Retirement - Sudan Investments - Restrictions, by Councilmembers Elrich, Floreen and Ervin (Drummer)  
*Public Hearing is scheduled for 3/4/08 at 1:30 pm.*

2:00 **DISTRICT COUNCIL SESSION**

- (8)      A. **Action** - Zoning Text Amendment 07-15, Signs - Permit Fees (Zyontz)
- (9)      2:05 **BRIEFING** - OLO Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (Trombka/Downie)  
*T&E Committee worksession tentatively scheduled for 2/14/08.*
- (10)    2:45 **BRIEFING** - OLO Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts (Richards/Latham)  
*MFP Committee worksession tentatively scheduled for 3/17/08.*

(11) 3:15 **OVERVIEW** - FY09-14 Capital Improvements Program

(Orlin)

3:45 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 26, 2008:**

Adult Public Guardianship Review Board: Frances M. Goldstein

Commission on Common Ownership Communities: Allen J. Farrar, Karen Shakira Kali, Helen M. Whelan, Mitchell I. Alkon, Arthur N. Dubin, Carolyn Thompson

Committee for Ethnic Affairs: Grace Spence

Silver Spring Citizens Advisory Board: Alan S. Bowser, Cassandra P. Ford, Evan Glass, Tiffany A. Graham-Golden, Kathryn E. Stevens, Victor Weissberg, Mark D. Woodard

Solid Waste Advisory Committee: Stephen H. Findley

Victim Services Advisory Board: Richard Robinson, Krista McKim, David Orochena, Pascale Leone

### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

<b>Feb 18, 2008</b>		<b>HOLIDAY</b>
<b>Feb 25, 2008</b>	12:30 pm	State Legislative Program
<b>Feb 26, 2008</b>	9:30 am	Regular Session
<b>Mar 4, 2008</b>	8:30 am	Breakfast with County Executive
<b>Mar 4, 2008</b>	9:30 am	Regular Session
<b>Mar 10, 2008</b>	12:30 pm	State Legislative Program
<b>Mar 11, 2008</b>	9:30 am	Regular Session
<b>Mar 17, 2008</b>	12:30 pm	State Legislative Program
<b>Mar 18, 2008</b>	9:30 am	Regular Session
<b>Mar 24 - 28, 2008</b>		<b>RECESS</b>
<b>Mar 31, 2008</b>	12:30 pm	State Legislative Program

### **FUTURE PUBLIC HEARINGS**

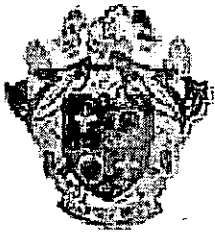
To testify call 240-777-7931

**Feb 26, 2008**

1:30 pm	ZTA 08-01, Green Area - Definition
1:30 pm	Supplemental appropriation to the Montgomery College's FY08 Operating Budget - \$2,400,000 for the Morris and Gwendolyn Cafritz Foundation Arts Center
7:30 pm	Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
7:30 pm	<b>Bill 2-08</b> , Consumer Protection - Domestic Workers - Employment Contracts



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, February 12, 2008***

Item Number	Note	Staff
Agenda Item #11	This item will be available on Monday, February 12.	Orlin



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

### ADDENDUM

**Tuesday, February 12, 2008**

#### (6) 1:50 CONSENT CALENDAR

**Correction:**

- C. **Action** - Supplemental appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program (Source: Program Open Space) (Michaelson)
- \$1,200,000 for Local Parks
  - \$3,500,000 for Non-Local Parks